

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
October 15, 2012

AGENDA

A. Call to Order

The Public Meeting Act is posted on the Wall and Available for Public Inspection

B. Pledge of Allegiance

C. Roll Call

D. Public Comments on agenda items – This is the proper time for public questions and comments on agenda items only. Please make sure a request form is given to the Board President before the meeting begins.

E. Routine Matters

1. *Approval of Board of Education Minutes – October 1, 2012
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

1. Superintendent's Comments
2. Board Comments/Announcements
3. Report from Student Representatives

G. Unfinished Business:

H. New Business

1. Approval of Capacity Standards for the Open & Option Enrollment Programs – 2013-2014
2. *Reaffirm Policy 3711 – Support Services – Program – USDA/NDE
3. *Reaffirm Policy 3712 – Support Services – Program – Management
4. *Reaffirm Policy 3713 – Support Services – Program – Committee
5. *Reaffirm Policy 3715 – Support Services – Program – Finances
6. *Reaffirm Policy 3717 – Support Services – Program - Reports
7. *Reaffirm Policy 8240 – Internal Board Policies – Retirement: Members of the Board
8. *Reaffirm Rule 8240.1 – Internal Board Policies – Retirement: Members of the Board
9. Approval of Rule 8341.1 – Internal Board Policies – Meetings: Types, Reasons for Having Closed Meetings
10. First Reading of Policy 3716 – Support Services-Food Service – Program-Credit Card Payments
11. First Reading of Policy 8360 – Internal Board Policies – Photo Identification Badge
12. First Reading of Policy 8400 – Internal Board Policies – Hiring of Superintendent
13. Approval of Personnel Action: Retirement Notification Incentive

I. Reports

1. Quarterly Investment Report
2. Operation & Maintenance Quarterly Report
3. Food Service Quarterly Report
4. Quarterly Summer Projects Construction Report
5. International Baccalaureate & Diploma Program Report

J. Future Agenda Items/Board Calendar

1. Special Board Meeting on Wednesday, October 17, 2012 at 12:00 p.m. at the Don Stroh Administration Center, 5606 S. 147th Street
2. Board of Education Meeting on Monday, November 5, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
3. Committee of the Whole Meeting on Monday, November 12, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street

4. Board of Education Meeting on Monday, November 19, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
5. Board of Education Meeting on Monday, December 3, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
6. Board of Education Meeting on Monday, December 17, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street

K. Public Comments - This is the proper time for public questions and comments on any topic. Please make sure a request form is given to the Board President before the meeting begins.

L. Adjournment:

All items indicated by an asterisk (*) will comprise the Consent Agenda and may be acted on in a single motion. Items may be deleted from the Consent Agenda by request of any board member.